

Lund Community Society Minutes
April 28, 2009

Call to Order: 7:08

Present: Lu Stevens, Sandy Dunlop, Steve Ervington, Sherry Worthen, Colleen Cox, Rianne Matz

March meeting minutes read and approved.

Treasurer's Report read and approved.

General account	15,796.22
General petty cash	130.56
Gaming	11,000.00 (capital project with matching 11,000. in Reg. Dist.)
Historical committee	0
Education account	2,486.32
Education petty cash	0
Savings	15.89
Shares	26.00

Breakdown of allocated funds:

Shellfish Festival	1419.74
Playground	3942.41 (+900?)
Business association	6000.00
General	4434.07

Mile 0 Marker has raised 1995.00 and expenses to date are 1680.00

Sandy moves to accept treasurer's report, Steve seconds, all in favor.

President's report: Happy to be back!

Fundraising Report: The regular programming request has been made to gaming for \$12,500.00. This includes \$4000. for Historical Committee to get items catalogued and on the walls. Noted in the financial report \$11,000. for capital project.

Facilities, Grounds, and Maintenance: The parking lot is completed. Lu will take on the planting of the trees from Cranberry Nursery. There is a hose for watering. Lee will be asked to cut the grass before Sports Day. Dillon and Henry will work on getting the lighting and dishwasher hooked up. Jack will fix the floor at the Gazebo. Don's generator was from Hernando and does not work (in regards to discussion about emergency preparedness). It would have to be sent to Vancouver and do not know if it is worth fixing.

Children's Play Structure: The lumber is at Jurgen's. Work party is set for May 7, 8, 9. Meeting planned May 15th with Dave Scherger about site prep. Amanda repaired part of the damage to the field with sand and lawn seed.

Amanda and Christine will organize the Kids' Event at the Shellfish Festival Community Social.

Success By 6 end of year report is done but not yet sent, need a few receipts.

Goodwill Report: Card of thanks requested to go out to Jim Mutas and Dick Machin for the sand and trucking time. Email to Ann to put a thank you in the Barnacle. Sandy has the Goodwill to Newcomers package together for distribution at the post office. Don's Dogwood tree is in bloom!

Events, activities, announcements:

Sports Day is May 2nd, 10am to 2pm with pot luck lunch and ice cream and cones.

New business: Discussed the renovation of the hall and decided this summer would be the most opportune time to do it.

Adjourn: 8:10